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Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
SOUTHERN DISTRICT OF NEW YORK	-	
Case number (if known)	_ Chapter you are filing under:	
	■ Chapter 7	
	☐ Chapter 11	
	☐ Chapter 12	
	☐ Chapter 13	Check if this is an amended filing

### Official Form 101

## Voluntary Petition for Individuals Filing for Bankruptcy

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Par	rt 1:	Identify Yourself		
			About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1.	You	r full name		
	your pictu exar licer	e the name that is on government-issued ure identification (for mple, your driver's use or passport).	James First name  Mark Middle name  Hastings	First name  Middle name
		tification to your ting with the trustee.	Last name and Suffix (Sr., Jr., II, III)  J. Mark Hastings	Last name and Suffix (Sr., Jr., II, III)
2.	use Inclu	other names you have d in the last 8 years ade your married or den names.	JM Hastings James Hastings Mark Hastings James M. Hastings	
3.	you num Indi	y the last 4 digits of r Social Security nber or federal vidual Taxpayer tification number	xxx-xx-2701	

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Debtor 1 **James Mark Hastings** 

Case number (if known)

		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
4.	Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years Include trade names and doing business as names	■ I have not used any business name or EINs.  Business name(s)  EINs	☐ I have not used any business name or EINs.  Business name(s)  EINs
5.	Where you live	19 Brandon Drive	If Debtor 2 lives at a different address:
		Mount Kisco, NY 10549 Number, Street, City, State & ZIP Code	Number, Street, City, State & ZIP Code
		Westchester	
		County	County
		If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.
		Number, P.O. Box, Street, City, State & ZIP Code	Number, P.O. Box, Street, City, State & ZIP Code
6.	Why you are choosing this district to file for	Check one:	Check one:
	bankruptcy	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.
		☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)	☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)

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Debtor 1 James Mark Hastings	Case number (if know	<i>(n)</i>

ar	t 2: Tell the Court About	our B	ankruptcy Ca	ise				
7.	The chapter of the Bankruptcy Code you are	Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.						
	choosing to file under	■ Chapter 7						
		☐ Ch	napter 11					
		☐ Ch	napter 12					
		☐ Ch	napter 13					
3.	How you will pay the fee		about how yo	ou may pay. Tyן attorney is sub	pically, if you are paying the fee yo	k with the clerk's office in your local court for more deta ourself, you may pay with cash, cashier's check, or mon alf, your attorney may pay with a credit card or check w	еу	
					tallments. If you choose this options (Official Form 103A).	on, sign and attach the Application for Individuals to Pay	/	
			I request that	<b>it my fee be wa</b> uired to, waive	aived (You may request this optio your fee, and may do so only if yo	n only if you are filing for Chapter 7. By law, a judge ma ur income is less than 150% of the official poverty line t	hat	
						n installments). If you choose this option, you must fill or cial Form 103B) and file it with your petition.	ut	
<b>)</b> .	Have you filed for bankruptcy within the	■ No						
	last 8 years?	☐ Ye	s.					
			District		When	Case number		
			District		When	Case number		
			District		When	Case number		
10.	Are any bankruptcy	■ No						
	cases pending or being filed by a spouse who is	☐ Ye	S.					
	not filing this case with you, or by a business partner, or by an affiliate?							
			Debtor			Relationship to you		
			District		When	Case number, if known		
			Debtor			Relationship to you		
			District		When	Case number, if known		
11.	Do you rent your	■ No	Go to I	ine 12.				
	residence?	□ Ye		our landlord obt	ained an eviction judgment agains	t you?		
		6	s.	No. Go to line	, ,	•		
					itial Statement About an Eviction	Judgment Against You (Form 101A) and file it as part of	f	

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Deb	otor 1	James Mark Hasti	ngs		Pg 4 of 46  Case number (if known)
Par	t 3:	Report About Any Bu	sinesses	You Owi	n as a Sole Proprietor
12.	of an	you a sole proprietor y full- or part-time ness?	■ No.	Go to	Part 4.
			☐ Yes.	Name	e and location of business
	busin an in sepa as a	e proprietorship is a ess you operate as dividual, and is not a rate legal entity such corporation, ership, or LLC.		Name	e of business, if any
	If you sole	have more than one proprietorship, use a rate sheet and attach		Numb	per, Street, City, State & ZIP Code
		nis petition.		Chec	k the appropriate box to describe your business:
					Health Care Business (as defined in 11 U.S.C. § 101(27A))
					Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
					Stockbroker (as defined in 11 U.S.C. § 101(53A))
					Commodity Broker (as defined in 11 U.S.C. § 101(6))
					None of the above
13.	Chap Bank	rou filing under oter 11 of the cruptcy Code and are a small business	deadline: operation	s. If you ir	der Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of low statement, and federal income tax return or if any of these documents do not exist, follow the procedure (1)(B).
		definition of small	■ No.	I am i	not filing under Chapter 11.
		ess debtor, see 11 C. § 101(51D).	□ No.	I am t Code	filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy .
			☐ Yes.	I am t	filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.
Par	t 4:	Report if You Own or	Have Any	Hazardo	ous Property or Any Property That Needs Immediate Attention
14.		ou own or have any erty that poses or is	■ No.		
	alleg of im	ed to pose a threat minent and	☐ Yes.	What is	the hazard?
	publi	ifiable hazard to c health or safety?			

Or do you own any property that needs immediate attention?

> For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

If immediate attention is needed, why is it needed?

Where is the property?

Number, Street, City, State & Zip Code

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Debtor 1 James Mark Hastings

Case number (if known)

Part 5:

Explain Your Efforts to Receive a Briefing About Credit Counseling

 Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

#### **About Debtor 1:**

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

☐ I am not required to receive a briefing about credit counseling because of:

#### ☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

#### ☐ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

#### ☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

#### About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit
counseling because of:

#### ☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

#### ☐ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

#### ☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

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Deb	otor 1 James Mark Hasti	ngs			Case number	(if known)	
Par	t 6: Answer These Quest	ions for R	eporting Purposes				
16.	What kind of debts do you have?	16a.	Are your debts primarily co			ned in 11 U.S.C. § 101(8) as "incurred by an	
			☐ No. Go to line 16b.				
			Yes. Go to line 17.				
		16b.	Are your debts primarily be money for a business or inve				
			☐ No. Go to line 16c.				
			☐ Yes. Go to line 17.				
		16c.	State the type of debts you o	owe that are not consur	mer debts or busines	s debts	
17.	Are you filing under Chapter 7?	□ No.	I am not filing under Chapter	r 7. Go to line 18.			
	Do you estimate that after any exempt property is excluded and	■ Yes.	I am filing under Chapter 7. I are paid that funds will be av			erty is excluded and administrative expenses	
	administrative expenses are paid that funds will be available for distribution to unsecured creditors?		■ No				
			Yes				
18.	How many Creditors do	<b>1</b> 4 40		☐ 1,000-5,000		☐ 25,001-50,000	
	you estimate that you	■ 1-49 □ 50-99	)	☐ 5001-10,000		☐ 50,001-100,000	
	owe?	☐ 100-1 ☐ 200-9	99	☐ 10,001-25,0	000	☐ More than100,000	
19.	How much do you	□ \$0 - \$	550.000	□ \$1,000,001	- \$10 million	☐ \$500,000,001 - \$1 billion	
	estimate your assets to be worth?	□ \$50,0	001 - \$100,000	<b>1</b> \$10,000,001	1 - \$50 million	□ \$1,000,000,001 - \$10 billion	
	be worth:		,001 - \$500,000 ,001 - \$1 million	□ \$50,000,00° □ \$100,000,00	1 - \$100 million 01 - \$500 million	☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion	
20.	How much do you	□ \$0 - \$	550,000	<b>\$</b> 1,000,001	- \$10 million	☐ \$500,000,001 - \$1 billion	
	estimate your liabilities to be?		001 - \$100,000	□ \$10,000,001		□ \$1,000,000,001 - \$10 billion	
			,001 - \$500,000 ,001 - \$1 million	□ \$50,000,00° □ \$100,000,00°	1 - \$100 million 01 - \$500 million	☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion	
Par	t 7: Sign Below						
For	you	I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.					
						under Chapter 7, 11,12, or 13 of title 11, oose to proceed under Chapter 7.	
			orney represents me and I did int, I have obtained and read th			an attorney to help me fill out this	
		I request	t relief in accordance with the	chapter of title 11, Unit	ed States Code, spec	cified in this petition.	
			erstand making a false statement, concealing property, or obtaining money or property by fraud in connection with a ruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, 1571				
			es Mark Hastings		Signature of Debtor		
			Mark Hastings e of Debtor 1		Signature of Deptor	۷	
		Executed	on October 7, 2019		Executed on	100 0000	
			MM / DD / YYYY		MM	/ DD / YYYY	

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Debtor 1 James Mark Hastings Case number (if known)

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

Is/ Jeffrey A. Reich Signature of Attorney for Debtor	Date	October 7, 2019 MM / DD / YYYYY
Jeffrey A. Reich Printed name		
Reich Reich & Reich, P.C.		
235 Main Street, Suite 450 White Plains, NY 10601-2421		
Number, Street, City, State & ZIP Code		
Contact phone <b>914-949-2126</b>	Email address	reichlaw@reichpc.com
3025509 NY Bar number & State		

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			1 11 10 101 40	
Fill in this infor	mation to identify your	case:		
Debtor 1	James Mark Hast	tings		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	ankruptcy Court for the:	SOUTHERN DISTRICT	OF NEW YORK	
Case number _				
(if known)				☐ Check if this is an amended filing

### Official Form 106Sum

### **Summary of Your Assets and Liabilities and Certain Statistical Information**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

•			
Par	Summarize Your Assets		
			assets of what you own
1.	Schedule A/B: Property (Official Form 106A/B)  1a. Copy line 55, Total real estate, from Schedule A/B	\$	839,000.00
	1b. Copy line 62, Total personal property, from Schedule A/B	\$	30,064.00
	1c. Copy line 63, Total of all property on Schedule A/B	\$	869,064.00
Par	t 2: Summarize Your Liabilities		
			liabilities int you owe
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)  2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$	924,945.19
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$	0.00
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$	459,150.44
	Your total liabilities	\$	1,384,095.63
Par	t3: Summarize Your Income and Expenses		
4.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$_	13,343.12
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$	16,542.07
Par	4: Answer These Questions for Administrative and Statistical Records		
6.	Are you filing for bankruptcy under Chapters 7, 11, or 13?  No. You have nothing to report on this part of the form. Check this box and submit this form to the court with yo	ur other s	chedules.
7.	Yes What kind of debt do you have?		

- Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

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Debtor 1 James Mark Hastings

From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

16,663.43 \$

Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

	Total claim	
From Part 4 on Schedule E/F, copy the following:		
9a. Domestic support obligations (Copy line 6a.)	\$	0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. <b>Total.</b> Add lines 9a through 9f.	\$	0.00

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Fill in this inf	ormation to identify ye	our case and th	nis filin	g:			
Debtor 1	James Mark H	astings					
	First Name		Name	Last Name			
Debtor 2 (Spouse, if filing)	First Name	Middle	Name	Last Name			
	Bankruptcy Court for th						
United States	Bankruptcy Court for th	e. Souther	ו פוט או	RICT OF NEW YORK			
Case number							☐ Check if this is an amended filing
							· ·
Official F	orm 106A/B						
Schedi	ıle A/B: Pro	pertv					12/15
		<u> </u>	an acco	only once. If an asset fits in more than on	o catogony liet	the accet in	
□ No. Go to I	, , ,	iable interest in a	my resid	ence, building, land, or similar property?			
1.1	odan Driva		Wha	is the property? Check all that apply			
	idon Drive ess, if available, or other descrip	otion		Single-family home			nims or exemptions. Put d claims on Schedule D:
				Duplex or multi-unit building  Condominium or cooperative			ns Secured by Property.
				Condominant of cooperative			
				Manufactured or mobile home	Current valu	e of the	Current value of the
Mount I		10549-0000		Land	entire prope	=	portion you own?
City	State	ZIP Code		Investment property Timeshare	\$835	0,000.00	\$839,000.00
							our ownership interest ancy by the entireties, or
				has an interest in the property? Check one	a life estate)	, if known.	
			_	Debtor 1 only	Tenancy	by the En	tirety
Westch	ester			,			
County				· · · · · · · · · · · · · · · ·			munity property
				At least one of the debtors and another	(see instr	,	
			Otho	r information you wish to add about this ite	em, such as loca	al	
				-			
			prop <b>Pro</b>	erty identification number: perty is owned jointly with Debtor tings.	r's non-filing		Nancy
			prop <b>Pro</b>	erty identification number: perty is owned jointly with Debtor	r's non-filing		Nancy

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

Official Form 106A/B Schedule A/B: Property page 1

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Debt	tor 1 James Mark Hastings		Pg 11 of 46	Case number (if known)	
3. <b>C</b> a	ars, vans, trucks, tractors, sport	utility vehicles, motorcycle	es		
	No				
	Yes				
3.1		Who has an inter	rest in the property? Check one		ured claims or exemptions. Put secured claims on <i>Schedule D:</i>
	Model: XJL	Debtor 1 only			ve Claims Secured by Property.
	Year: 2013	Debtor 2 only		Current value of	
	Approximate mileage: Other information:	92500 Debtor 1 and [	Debtor 2 only f the debtors and another	entire property?	portion you own?
	Debtor is two months in an		the deptors and another		
	and intends to surrender the vehicle.	Check if this i	is community property	<u>\$16,331</u>	.00 \$16,331.00
.pa	add the dollar value of the portion ages you have attached for Part  3: Describe Your Personal and Houyou own or have any legal or equ	2. Write that number here.		any entries for =>	\$16,331.00  Current value of the
	ousehold goods and furnishings				portion you own? Do not deduct secured claims or exemptions.
	<i>xamples:</i> Major appliances, furnitu I No I Yes. Describe	re, linens, china, kitchenwar	e		
	Househ	old goods and furnishii	ngs - estimated value		\$2,000.0
E.	No Yes. Describe	ameras, media players, gam	es	nters, scanners; music c	,
	Miscella	neous electronics - est	imated value		\$500.0
E	ollectibles of value 'xamples: Antiques and figurines; p other collections, memor No Yes. Describe		work; books, pictures, or other	art objects; stamp, coin,	or baseball card collections;
E	quipment for sports and hobbies xamples: Sports, photographic, exmusical instruments  No Yes, Describe		ipment; bicycles, pool tables,	golf clubs, skis; canoes a	and kayaks; carpentry tools;
	1 165. Describe				
	Firearms  Examples: Pistols, rifles, shotguns,  No	, ammunition, and related ed	quipment		

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Debtor '	James Mark	Hastings		Pg 12 of 46	Case number (if known	n)
□Y€	es. Describe					
_	<i>mples:</i> Everyday clo	othes, furs, lea	ther coats, designer	wear, shoes, accessories		
□ No ■ Ye	es. Describe					
		Clothes - e	stimated value			\$500.00
		Olothics - C	Stimated Value			
	<i>mples:</i> Everyday jev	velry, costume	jewelry, engagemer	nt rings, wedding rings, he	eirloom jewelry, watches, gems	, gold, silver
		Wedding r	ing and costume	jewelry - estimated v	alue	\$350.00
Exa ■ No □ Ye	es. Describe  other personal and		tems you did not al	ready list, including any	/ health aids you did not list	
□Y€	es. Give specific info	ormation				
for		number here .		including any entries fo	r pages you have attached 	\$3,350.00
			ble interest in any c	f the following?		Current value of the portion you own? Do not deduct secured claims or exemptions.
□ No	<i>mples:</i> Money you h	•	allet, in your home, ir	·	on hand when you file your pet	iition
					Cash	\$200.00
Exa □ No	institutions.			he same institution, list ea	ares in credit unions, brokerage ach.	e houses, and other similar
■ Ye	es			Institution name:		
			nt checking with n-filing spouse	Key Bank		\$5.00
		17.2. <b>Ch</b>	ecking	The Westchester Ba	nk	\$10,178.00
Exa	•			e firms, money market ac	counts	
■ No	) es	Institu	ution or issuer name:			

Official Form 106A/B Schedule A/B: Property page 3

19-23817-rdd Doc 1 Filed 10/07/19 Entered 10/07/19 18:00:48 Main Document Pg 13 of 46 Debtor 1 Case number (if known) **James Mark Hastings** 19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture ■ No ☐ Yes. Give specific information about them..... Name of entity: % of ownership: 20. Government and corporate bonds and other negotiable and non-negotiable instruments Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders. Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them. ■ No ☐ Yes. Give specific information about them Issuer name: 21. Retirement or pension accounts Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans ■ No ☐ Yes. List each account separately. Type of account: Institution name: 22. Security deposits and prepayments Your share of all unused deposits you have made so that you may continue service or use from a company Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others ■ No Institution name or individual: ☐ Yes. ..... 23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years) ■ No ☐ Yes..... Issuer name and description. 24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program. 26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1). ■ No Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c): ☐ Yes..... 25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit ■ No ☐ Yes. Give specific information about them... 26. Patents, copyrights, trademarks, trade secrets, and other intellectual property Examples: Internet domain names, websites, proceeds from royalties and licensing agreements ☐ Yes. Give specific information about them... 27. Licenses, franchises, and other general intangibles Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses ■ No ☐ Yes. Give specific information about them... Money or property owed to you? Current value of the portion you own? Do not deduct secured claims or exemptions. 28. Tax refunds owed to you ■ No ☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years......

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☐ Yes. Give specific information.....

19-23817-rdd Filed 10/07/19 Entered 10/07/19 18:00:48 Main Document Pg 14 of 46 Case number (if known) Debtor 1 James Mark Hastings 30. Other amounts someone owes you Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else ■ No ☐ Yes. Give specific information.. 31. Interests in insurance policies Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance ☐ No Yes. Name the insurance company of each policy and list its value. Beneficiary: Surrender or refund Company name: value: **Mass Mutual Life Insurance Company Louise Hastings** \$0.00 (term life policy) (former spouse) Mass Mutual Life Insurance Company **Nancy Hastings** \$0.00 (term life policy) (non-filing spouse) 32. Any interest in property that is due you from someone who has died If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died. ■ No ☐ Yes. Give specific information.. 33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment Examples: Accidents, employment disputes, insurance claims, or rights to sue No ☐ Yes. Describe each claim....... 34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims ■ No ☐ Yes. Describe each claim....... 35. Any financial assets you did not already list ■ No ☐ Yes. Give specific information... 36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached \$10.383.00 for Part 4. Write that number here..... Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1. 37. Do you own or have any legal or equitable interest in any business-related property? No. Go to Part 6. ☐ Yes. Go to line 38. Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. Part 6: If you own or have an interest in farmland, list it in Part 1. 46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property? No. Go to Part 7. ☐ Yes. Go to line 47.

Describe All Property You Own or Have an Interest in That You Did Not List Above

Part 7:

Doc 1

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Debtor	James Mark Hastings		Case number (if known)	
	you have other property of any kind you did not alr examples: Season tickets, country club membership	eady list?		
	No			
□ Y	Yes. Give specific information			
54. <b>A</b>	add the dollar value of all of your entries from Part 7.	Write that number here		\$0.00
Part 8:	List the Totals of Each Part of this Form			
55. <b>P</b>	Part 1: Total real estate, line 2			\$839,000.00
56. <b>P</b>	art 2: Total vehicles, line 5	\$16,331.00		
57. <b>P</b>	art 3: Total personal and household items, line 15	\$3,350.00		
58. <b>P</b>	art 4: Total financial assets, line 36	\$10,383.00		
59. <b>P</b>	art 5: Total business-related property, line 45	\$0.00		
60. <b>P</b>	art 6: Total farm- and fishing-related property, line 5	\$0.00		
61. <b>P</b>	art 7: Total other property not listed, line 54	+ \$0.00		
62. <b>T</b>	otal personal property. Add lines 56 through 61	\$30,064.00	Copy personal property total	al <b>\$30,064.00</b>
63. <b>T</b>	otal of all property on Schedule A/B. Add line 55 + lir	ne 62		\$869,064.00

Official Form 106A/B Schedule A/B: Property page 6

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Fill in this inform					
Debtor 1	James Mark Hast	ings			
	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	nkruptcy Court for the:	SOUTHERN DISTRICT	OF NEW YORK		
Case number _					☐ Check if this is an
					amended filing

### Official Form 106C

### Schedule C: The Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Ex	empt
---	------

	☐ You are claiming state and federal nonban	kruptcy exemptions.	11 U.S	S.C. § 522(b)(3)	
	■ You are claiming federal exemptions. 11	U.S.C. § 522(b)(2)			
2.	For any property you list on Schedule A/B	that you claim as exe	empt,	fill in the information below.	
	Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amo	ount of the exemption you claim	Specific laws that allow exemption
		Copy the value from Schedule A/B	Che	ck only one box for each exemption.	
	Household goods and furnishings - estimated value	\$2,000.00	\$2,000.00  100% of fair market value, up to any applicable statutory limit		11 U.S.C. § 522(d)(3)
	Line from Schedule A/B: <b>6.1</b>				
	Miscellaneous electronics - estimated value	\$500.00		\$500.00	11 U.S.C. § 522(d)(3)
	Line from Schedule A/B: 7.1			100% of fair market value, up to any applicable statutory limit	
	Clothes - estimated value Line from Schedule A/B: 11.1	\$500.00		\$500.00	11 U.S.C. § 522(d)(3)
	Line Holli Schedule PAB. 11.1			100% of fair market value, up to any applicable statutory limit	
	Wedding ring and costume jewelry - estimated value	\$350.00		\$350.00	11 U.S.C. § 522(d)(4)
	Line from Schedule A/B: 12.1			100% of fair market value, up to any applicable statutory limit	
	Cash Line from Schedule A/B: 16.1	\$200.00		\$150.00	11 U.S.C. § 522(d)(5)
	Line nom Schedule AVD. 10.1			100% of fair market value, up to any applicable statutory limit	

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Debto	James Mark Hastings			Case number (if known)	
	rief description of the property and line on chedule A/B that lists this property	Current value of the Amount of the exemption you claim portion you own			Specific laws that allow exemption
		Copy the value from Schedule A/B	Che	eck only one box for each exemption.	
	oint checking with non-filing pouse: Key Bank	\$5.00		\$5.00	11 U.S.C. § 522(d)(5)
	ine from Schedule A/B: 17.1			100% of fair market value, up to any applicable statutory limit	
	Checking: The Westchester Bank ine from Schedule A/B: 17.2	\$10,178.00		\$10,178.00	11 U.S.C. § 522(d)(5)
L	ine nom Schedule A/B. 17.2			100% of fair market value, up to any applicable statutory limit	
	are you claiming a homestead exemption Subject to adjustment on 4/01/22 and every  No  Yes. Did you acquire the property cover  No  Yes	3 years after that for ca	ises f	•	,

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Fill in this information	on to identify you	r case:				
	James Mark Has	stings Middle Name	Last Name			
Debtor 2	not ramo	Middle Hame	Lastitumo			
_	First Name	Middle Name	Last Name			
United States Bankru	ptcy Court for the:	SOUTHERN DISTRICT OF N	IEW YORK			
Casa numbar						
Case number (if known)					_	if this is an ded filing
Official Form 1	06D					
		Who Hove Claims	Saarra	d by Dranaut		40/45
Scheaule D:	Creditors	Who Have Claims	Secure	a by Propert	У	12/15
		f two married people are filing toget out, number the entries, and attach i				
1. Do any creditors have	e claims secured by	your property?				
	-	nis form to the court with your other	er schedules. Y	ou have nothing else t	o report on this form.	
_	of the information b	•		3	'	
		ociow.				
<u> </u>	ecured Claims			Column A	Column B	Column C
for each claim. If more t	than one creditor has	nore than one secured claim, list the ca a particular claim, list the other credite cal order according to the creditor's na	ors in Part 2. As	Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim	Unsecured portion If any
2.1 CENLAR MO	RTGAGE	Describe the property that secures	s the claim:	\$647,716.48	\$839,000.00	\$0.00
Creditor's Name		19 Brandon Drive Mount K 10549	isco, NY			
425 PHILLIPS EWING, NJ 0		As of the date you file, the claim is apply.  Contingent	: Check all that			
Number, Street, City,	, State & Zip Code	☐ Unliquidated				
Who owes the debt?	Check one	☐ Disputed  Nature of lien. Check all that apply.				
Debtor 1 only	Circuit circi	☐ An agreement you made (such as		cured		
Debtor 2 only		car loan)	3 3			
☐ Debtor 1 and Debtor	2 only	☐ Statutory lien (such as tax lien, m	echanic's lien)			
At least one of the de	ebtors and another	☐ Judgment lien from a lawsuit				
☐ Check if this claim community debt	relates to a	☐ Other (including a right to offset)				
Date debt was incurred	d	Last 4 digits of account nur	mber <u>2618</u>			
2.2 CHASE AUTO	) FINANCE	Describe the property that secures	s the claim:	\$0.00	\$0.00	\$0.00
Creditor's Name		NOTICE ONLY				
ATTN: BANK		As of the date you file, the claim is	: Check all that			
PO BOX 9010 FORT WORT		apply.				
Number, Street, City,		☐ Contingent☐ Unliquidated				
Number, Officer, Only,	, otate a zip oode	☐ Disputed				
Who owes the debt?	Check one.	Nature of lien. Check all that apply				
Debtor 1 only		☐ An agreement you made (such as	s mortgage or se	cured		
Debtor 2 only		car loan)				
☐ Debtor 1 and Debtor	•	☐ Statutory lien (such as tax lien, m	echanic's lien)			
At least one of the de		☐ Judgment lien from a lawsuit				
☐ Check if this claim community debt	relates to a	☐ Other (including a right to offset)				
Date debt was incurred	d	Last 4 digits of account nur	mber 5207			

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Debt	tor 1 James Mark Hastings	C	case number (if known)		
	First Name Middle N	lame Last Name			
2.3	JAGUAR FINANCIAL GROUP	Describe the property that secures the claim:	\$25,588.71	\$16,331.00	\$9,257.71
	Creditor's Name	2013 Jaguar XJL 92500 miles Debtor is two months in arrears and intends to surrender the vehicle.			
	PO BOX 78232 PHOENIX, AZ 85062-8232	As of the date you file, the claim is: Check all that apply.  Contingent			
	Number, Street, City, State & Zip Code	☐ Unliquidated ☐ Disputed			
Who	owes the debt? Check one.	Nature of lien. Check all that apply.			
	ebtor 1 only ebtor 2 only	☐ An agreement you made (such as mortgage or sec car loan)	ured		
_	ebtor 1 and Debtor 2 only	☐ Statutory lien (such as tax lien, mechanic's lien)			
	t least one of the debtors and another	☐ Judgment lien from a lawsuit			
	heck if this claim relates to a community debt	Other (including a right to offset)			
Date	debt was incurred	Last 4 digits of account number 5207			
2.4	KEYBANK	Describe the property that secures the claim:	\$251,640.00	\$839,000.00	\$60,356.48
	Creditor's Name	Home equity line of credit against 19 Brandon Drive Mount Kisco, NY			
	PO BOX 94955 CLEVELAND, OH 44101-4955	As of the date you file, the claim is: Check all that apply.  Contingent			
	Number, Street, City, State & Zip Code	☐ Unliquidated ☐ Disputed			
Who	owes the debt? Check one.	Nature of lien. Check all that apply.			
_	ebtor 1 only ebtor 2 only	☐ An agreement you made (such as mortgage or sec car loan)	ured		
□D	ebtor 1 and Debtor 2 only	☐ Statutory lien (such as tax lien, mechanic's lien)			
<b>■</b> A	t least one of the debtors and another	☐ Judgment lien from a lawsuit			
	heck if this claim relates to a community debt	Other (including a right to offset)			
Date	debt was incurred	Last 4 digits of account number 8763			
			400/017		
Ad	d the dellar value of vour entries in C	Column A on this page. Write that number here:	\$924.945.	19	
	<u> </u>	the dollar value totals from all pages.	\$924,945.		

#### Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

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	10 20017 100 2001	1 1100 10/01/1	Pa 20 of 46		odificit
Fill in t	this information to identify your	case:	1 (7 / / / / = ()		
Debtor	1 James Mark Hast	inge			
Dobtoi	First Name	Middle Name	Last Name		
Debtor	2				
(Spouse i	if, filing) First Name	Middle Name	Last Name		
United	States Bankruptcy Court for the:	SOUTHERN DISTRIC	CT OF NEW YORK		
Case n	umber				
(if known)					check if this is an
				a	mended filing
Offici	al Form 106E/F				
	dule E/F: Creditors W	/ha Haya Hasa	oured Claims		12/15
			PRIORITY claims and Part 2 for credit		
Schedul Schedul eft. Atta	e G: Executory Contracts and Unexp e D: Creditors Who Have Claims Sec	pired Leases (Official Forr cured by Property. If more	im. Also list executory contracts on Son 106G). Do not include any creditors we space is needed, copy the Part you netion to report in a Part, do not file that	vith partially secured claims ed, fill it out, number the en	that are listed in tries in the boxes on the
Part 1:	List All of Your PRIORITY Un	nsecured Claims			
1. Do	any creditors have priority unsecure	ed claims against you?			
	No. Go to Part 2.				
	Yes.				
Part 2:					
3. Do	any creditors have nonpriority unse	cured claims against you	?		
	No. You have nothing to report in this p	part. Submit this form to the	court with your other schedules.		
■ .	Yes.				
uns	ecured claim, list the creditor separatel n one creditor holds a particular claim, l	y for each claim. For each	order of the creditor who holds each claim listed, identify what type of claim it is rt 3.If you have more than three nonpriorit	s. Do not list claims already inc	luded in Part 1. If more
					Total claim
4.1	AMERICAN EXPRESS	Last 4 did	gits of account number 3004		\$45,252.80
	Nonpriority Creditor's Name PO BOX 981540	When wa	s the debt incurred?	<u> </u>	
	EL PASO, TX 79998				=
	Number Street City State Zip Code		date you file, the claim is: Check all tha	t apply	
	Who incurred the debt? Check one.				
	Debtor 1 only	☐ Contin			
	☐ Debtor 2 only	☐ Unliqu			
	☐ Debtor 1 and Debtor 2 only	☐ Disput			
	$\square$ At least one of the debtors and an	Out	ONPRIORITY unsecured claim:		
	☐ Check if this claim is for a com				
	debt Is the claim subject to offset?	☐ Obliga	tions arising out of a separation agreeme priority claims	nt or divorce that you did not	
	No		to pension or profit-sharing plans, and oth	ner similar debts	
				ioi ominiai dobio	
	Yes	Other.	Specify Credit card debt		

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Deblo	James Mark Hastings	Case number (ir known)	
4.2	AMERICAN EXPRESS	Last 4 digits of account number 1008	\$43,367.81
	Nonpriority Creditor's Name PO BOX 6618	When was the debt incurred?	
	OMAHA, NE 68105-0618  Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.	, and take year may and status of street an area apply	
	■ Debtor 1 only	☐ Contingent	
	☐ Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	$\square$ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt	Obligations arising out of a separation agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims  ☐ Debts to pension or profit-sharing plans, and other similar debts	
	■ No		
	Yes	Other. Specify Credit card debt	
4.3	BANK OF AMERICA	Last 4 digits of account number 5055	\$22,034.86
	Nonpriority Creditor's Name BANKRUPTCY DEPT. NC4-105-02-40	When was the debt incurred?	
	4161 PIEDMONT PARKWAY GREENSBORO, NC 27420-6012 Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	■ Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	$\square$ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	No	□ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	■ Other. Specify Credit card debt	
		Other. Specify Ordan data dest	
4.4	CAPITAL ONE	Last 4 digits of account number 1512	\$27,722.06
	Nonpriority Creditor's Name ATTN: BANKRUPTCY PO BOX 30285	When was the debt incurred?	
	SALT LAKE CITY, UT 84130		
	Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	■ Debtor 1 only	☐ Contingent	
	☐ Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	$\square$ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	☐Yes	■ Other Specify Credit card debt	
		— Galor. Opposity	

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Debto	r 1 James Mark Hastings	Case number (if known)	
4.5	CHASE	Last 4 digits of account number 8409	\$33,373.56
	Nonpriority Creditor's Name PO BOX 15298	When was the debt incurred?	
	WILMINGTON, DE 19850  Number Street City State Zip Code	- As the day of the develope O	
	Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	_		
	Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	Disputed	
	At least one of the debtors and another	Type of NONPRIORITY unsecured claim:  ☐ Student loans	
	☐ Check if this claim is for a community	_ 0.0000.000.000.00	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	Other. Specify Credit card debt	
4.6	CITI CARDS	Last 4 digits of account number 9980	\$72,350.52
	Nonpriority Creditor's Name P.O. BOX 6500	When was the debt incurred?	
	SIOUX FALLS, IA 50306		
	Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	■ Debtor 1 only	☐ Contingent	
	☐ Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	$\square$ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt	$\square$ Obligations arising out of a separation agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims	
	No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	■ Other. Specify Credit card debt	
4.7	CITI CARDS	Last 4 digits of account number 9731	\$37,623.90
	Nonpriority Creditor's Name P.O. BOX 6500	When was the debt incurred?	
	SIOUX FALLS, IA 50306	Wileli was the dept incurred:	
	Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	Debtor 1 only	☐ Contingent	
	☐ Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt	lacksquare Obligations arising out of a separation agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims	
	No	$\square$ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	Other Specific Credit card debt	

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Debtor	1 James Mark Hastings	Case number (if known)	
4.8	CITIZENS BANK	Last 4 digits of account number 7504	\$0.00
	Nonpriority Creditor's Name ATTN: BANKRUPTCY 1 CITIZENS DRIVE RIVERSIDE, RI 02915	When was the debt incurred?	
	Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	Debtor 1 only	☐ Contingent	
	☐ Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	$\square$ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	$\square$ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	No	$\square$ Debts to pension or profit-sharing plans, and other similar debts	
		NOTICE ONLY	
	☐Yes	■ Other. Specify Firstmark Services account	
4.9	FIRSTMARK SERVICES	Last 4 digits of account number 7504	\$42,962.45
	Nonpriority Creditor's Name PO BOX 2977 OMAHA, NE 68103-2977	When was the debt incurred?	
	Number Street City State Zip Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	■ Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	□ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	$\square$ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	Other. Specify Personal Loan	
4.1	KEYBANK	Last 4 digits of account number 5834	\$19,538.04
	Nonpriority Creditor's Name PO BOX 94955 CLEVELAND, OH 44101-4955	When was the debt incurred?	
	Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply	
	Who incurred the debt? Check one.		
	Debtor 1 only	☐ Contingent	
	☐ Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community debt	☐ Student loans ☐ Obligations arising out of a separation agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims	
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	■ Other. Specify Personal Line of Credit	

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KEYBANK	Last 4 digits of account number 5308	\$22,581.78
Nonpriority Creditor's Name PO BOX 89438	When was the debt incurred?	
CLEVELAND, OH 44101		
Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply	
Who incurred the debt? Check one.	_	
Debtor 1 only	☐ Contingent	
Debtor 2 only	☐ Unliquidated	
Debtor 1 and Debtor 2 only	☐ Disputed	
$\square$ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
☐ Check if this claim is for a community	☐ Student loans	
debt s the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
No	$\square$ Debts to pension or profit-sharing plans, and other similar debts	
Yes	■ Other. Specify Credit card debt	
MERRICK BANK	Last 4 digits of account number 0007	\$12,422.75
Nonpriority Creditor's Name		
PO BOX 660173	When was the debt incurred?	
DALLAS, TX 75266-0173  Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply	
Who incurred the debt? Check one.	As of the date you me, the damnis. Oneon an that apply	
Debtor 1 only	☐ Contingent	
☐ Debtor 2 only	☐ Unliquidated	
_	<u> </u>	
Debtor 1 and Debtor 2 only	☐ Disputed  Type of NONPRIORITY unsecured claim:	
At least one of the debtors and another	Student loans	
☐ Check if this claim is for a community	_	
s the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
☐ Yes	■ Other. Specify Credit card debt	
SOFI LENDING CORP.  Nonpriority Creditor's Name	Last 4 digits of account number 0230	\$0.00
ATTN: BANKRUPTCY	When was the debt incurred?	
375 HEALDSBURG AVE STE 280		
HEALDSBURG, CA 95448	_	
Number Street City State Zip Code	As of the date you file, the claim is: Check all that apply	
Who incurred the debt? Check one.	Пол	
Debtor 1 only	☐ Contingent	
Debtor 2 only	☐ Unliquidated	
Debtor 1 and Debtor 2 only	Disputed	
At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
Check if this claim is for a community	Student loans	
debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
No	☐ Debts to pension or profit-sharing plans, and other similar debts	
• • •		
□Yes	☐ Other. Specify	

**NOTICE ONLY** 

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r1 Jame	es Ma	rk Hastings	Pg 25 0f 46	Case n	number (if known)	
SOFI L	.ENDI	NG CORP.	Last 4 digits of account number	0230	0	\$70,078.1
РО ВО	X 654	itor's Name 1158 ( 75265-4158	When was the debt incurred?			
Number S	Street C	City State Zip Code he debt? Check one.	As of the date you file, the claim	is: Chec	ck all that apply	
_			П			
■ Debto			☐ Contingent			
☐ Debto			☐ Unliquidated			
		Debtor 2 only	☐ Disputed  Type of NONPRIORITY unsecure	d alaim:		
		of the debtors and another	☐ Student loans	u ciaiiii.	•	
☐ Checl debt	k if this	s claim is for a community		aration a	greement or divorce that you did not	
	aim sub	pject to offset?	report as priority claims	aration a	greement or divorce that you did not	
No			Debts to pension or profit-sharing	ng plans,	, and other similar debts	
☐ Yes			Other. Specify Personal L	oan		
TAMAF	RACK	COUNTRY CLUB	Last 4 digits of account number	H15	5	\$9,841.7
Nonpriorit	•	itor's Name ROAD	When was the debt incurred?			
		H, CT 06831 City State Zip Code	As of the date you file, the claim	is: Chec	ck all that apply	
Who incu	urred tl	he debt? Check one.				
■ Debto	r 1 only	/	☐ Contingent			
☐ Debto	or 2 only	/	☐ Unliquidated			
☐ Debto	or 1 and	Debtor 2 only	☐ Disputed			
☐ At leas	st one	of the debtors and another	Type of NONPRIORITY unsecure	d claim:	:	
☐ Checl	k if this	s claim is for a community	☐ Student loans			
debt	aim sub	pject to offset?	Obligations arising out of a separeport as priority claims	aration a	greement or divorce that you did not	
■ No		•	Debts to pension or profit-sharing	ng plans,	, and other similar debts	
☐ Yes			■ Other Specify Country cl	uh dua	, ne	
☐ res			Other. Specify	ub uue	<del>5</del> 5	
nis page or ing to colle more than ed for any	nly if y ect fror one co	n you for a debt you owe to son reditor for any of the debts that in Parts 1 or 2, do not fill out or	out your bankruptcy, for a debt that neene else, list the original creditor in you listed in Parts 1 or 2, list the add submit this page.	Parts 1	1 or 2, then list the collection agency	/ here. Similarly, if you
		nounts for Each Type of Uns	secured Claim s. This information is for statistical i	enortine	g purposes only 28 H S C 8159 Ad	d the amounts for each
of unsecur			is. This information is for statistical i	eportini	g purposes only. 20 0.3.0. § 133. Au	u tile allioulits for each
					Total Claim	
	6a.	Domestic support obligations		6a.	\$	-
rt 1	6b.	Taxes and certain other debts	you owe the government	6b.	\$ 0.00	
	6c.	•	jury while you were intoxicated	6c.	\$ 0.00	-
	6d.	Other. Add all other priority unse	cured claims. Write that amount here.	6d.	\$ 0.00	-
	6e.	Total Priority. Add lines 6a throu	igh 6d.	6e.	\$0.00	-
	6f.	Student loans		6f.	Total Claim	
				÷	<b></b>	-

Official Form 106 E/F

from Part 2

6g.

6h.

Obligations arising out of a separation agreement or divorce that you did not report as priority claims
Debts to pension or profit-sharing plans, and other similar debts

6h.

0.00

0.00

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Debtor 1 James Mark Hastings

Case number (if known)

6j

6i. **Other.** Add all other nonpriority unsecured claims. Write that amount here.

<sup>6i.</sup> \$ **459,150.44** 

6j. Total Nonpriority. Add lines 6f through 6i.

\$ 459,150.44

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Fill in this infor	mation to identify your	case:		
Debtor 1	James Mark Hast	tings		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	ankruptcy Court for the:	SOUTHERN DISTRICT	OF NEW YORK	
Case number				
(if known)				☐ Check if this is an amended filing

### Official Form 106G

## **Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- 1. Do you have any executory contracts or unexpired leases?
  - No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
  - ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B:Property (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or	r company with Name, Numbe	whom you have the r, Street, City, State and ZIP C	contract or lease	State what the contract or lease is for
2.1					
	Name				_
	Number	Street			_
	City		State	ZIP Code	
2.2	,				
2.2	Name				
	Number	Street			_
	City		State	ZIP Code	<del>_</del>
2.3					
	Name				_
	Number	Street			_
	City		State	ZIP Code	<del>-</del>
2.4	-				
	Name				_
	Number	Street			
	City		State	ZIP Code	
2.5	•				
	Name				_
	Number	Street			_
	City		State	ZIP Code	

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			<u>Pa 28 of 46</u>		
Fill in th	is information to identify your	case:			
Debtor 1	James Mark Hast	ings			
DODIOI 1	First Name	Middle Name	Last Name		
Debtor 2	!				
(Spouse if,	filing) First Name	Middle Name	Last Name		
United S	tates Bankruptcy Court for the:	SOUTHERN DISTRICT	OF NEW YORK		
Case nu	mber				
(if known)					☐ Check if this is an
					amended filing
Offici	al Farm 10611				
	al Form 106H				
Sche	dule H: Your Cod	ebtors			12/15
fill it out, your nan	and number the entries in the each are equipment and case number (if known) o you have any codebtors? (if	boxes on the left. Attach . Answer every question	i the Additional Page to	this page. On the top	eded, copy the Additional Page, of any Additional Pages, write
2	o you have any coucleton (in	you are minig a joint babb, t	ao not not olinor opoaco a	o a couchton.	
ПΝ	0				
■ Y	es				
Arizo	fithin the last 8 years, have you ona, California, Idaho, Louisiana, lo. Go to line 3.	Nevada, New Mexico, Pu	erto Rico, Texas, Washin		states and territories include
ПΥ	es. Did your spouse, former spou	use, or legal equivalent live	e with you at the time?		
in liı Forr	ne 2 again as a codebtor only i	f that person is a guaran	tor or cosigner. Make si	ure you have listed the	with you. List the person shown e creditor on Schedule D (Official chedule E/F, or Schedule G to fill
	Column 1: Your codebtor Name, Number, Street, City, State and Zl	P Code		Column 2: The cred Check all schedules	litor to whom you owe the debt that apply:
3.1	NANCY HASTINGS 19 BRANDON DRIVE MOUNT KISCO, NY 10549			■ Schedule D, lin: □ Schedule E/F, I □ Schedule G	ine
3.2	NANCY HASTINGS 19 BRANDON DRIVE MOUNT KISCO, NY 10549			■ Schedule D, lin □ Schedule E/F, I □ Schedule G KEYBANK	ine

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	in this information to identify your ca										
Del	otor 1 James Mark	Hastings				_					
l	otor 2					_					
Uni	ted States Bankruptcy Court for the	: SOUTHERN DISTRIC	T OF N	EW YORK		_					
(If kr	se number 						☐ An ☐ A s		nt showi	ng postpetitio following date	
0	fficial Form 106l						MM	1 / DD/ Y	YYY		
S	chedule I: Your Inc	ome									12/15
sup spo atta	as complete and accurate as possiblying correct information. If you use. If you are separated and you ch a separate sheet to this form.  Describe Employment	are married and not filing wi	ng jointl th you,	y, and your : do not inclu	spouse i de infori	s liv natio	ing with yon about y	ou, inclu our spo	ude infoi use. If n	rmation abou	ıt your s needed,
1.	Fill in your employment information.		Debto	or 1				Debtor 2	or non-	filing spouse	)
	If you have more than one job,	Fundament status	■ Employed			ı	■ Employed				
	attach a separate page with information about additional	Employment status	□ No	☐ Not employed			I	□ Not er	mployed		
	employers.	Occupation	Sales	s Consultai	nt			Nurse			
	Include part-time, seasonal, or self-employed work.	Employer's name	Lexu	s of Mt. Kis	sco		<u>ı</u>	Norther	n West	chester Hos	spital
	Occupation may include student or homemaker, if it applies.	Employer's address		Kisco Aven nt Kisco, N		)		400 E. N Mount H		reet NY 10549	
		How long employed the	here?	2 week	s			5	month	s	
Par	t 2: Give Details About Mor	nthly Income									
	mate monthly income as of the dause unless you are separated.	ate you file this form. If y	you have	e nothing to re	eport for	any l	line, write \$	0 in the	space. Ir	nclude your no	on-filing
	u or your non-filing spouse have mo e space, attach a separate sheet to		mbine tl	he informatio	n for all e	emplo	oyers for th	at perso	n on the	lines below. If	f you need
							For Debte	or 1		ebtor 2 or ling spouse	
2.	List monthly gross wages, sala deductions). If not paid monthly,				2.	\$	3,0	00.00	\$	7,993.00	<u>i</u>
3.	Estimate and list monthly overt	ime pay.			3.	+\$		0.00	+\$	0.00	<u> </u>

Official Form 106I Schedule I: Your Income page 1

Calculate gross Income. Add line 2 + line 3.

3,000.00

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Debt	or 1	James Mark Hastings	_	Cas	e number (if known)		
	Сор	y line 4 here	4.	<b>F</b> 0	or Debtor 1 3,000.00		Debtor 2 or a-filing spouse 7,993.00
5.	List	all payroll deductions:					
	5a. 5b. 5c. 5d. 5e. 5f. 5g. 5h.	Tax, Medicare, and Social Security deductions Mandatory contributions for retirement plans Voluntary contributions for retirement plans Required repayments of retirement fund loans Insurance Domestic support obligations Union dues Other deductions. Specify:	5a. 5b. 5c. 5d. 5e. 5f. 5g. 5h.	\$ \$ \$ \$ \$	600.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	\$ \$ \$ \$ + \$	1,597.94 237.38 0.00 0.00 139.56 0.00 0.00
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$	600.00	\$	1,974.88
7.	Calc	culate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$	2,400.00	\$	6,018.12
8.	8a. 8b. 8c. 8d. 8e. 8f.	all other income regularly received:  Net income from rental property and from operating a business, profession, or farm  Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.  Interest and dividends  Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.  Unemployment compensation  Social Security  Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.  Specify:  Pension or retirement income  Other monthly income. Specify:	8c. 8d. 8e. 8f. 8g.	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	0.00 0.00 0.00 0.00 0.00 0.00 0.00	_	0.00 0.00 4,925.00 0.00 0.00 0.00 0.00
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$_	0.00	\$_	4,925.00
10.		culate monthly income. Add line 7 + line 9. the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$	<b>.</b>	2,400.00 + \$_	10,9	943.12 = \$ 13,343.12
11.	Inclu othe	e all other regular contributions to the expenses that you list in Schedule ide contributions from an unmarried partner, members of your household, your refriends or relatives.  not include any amounts already included in lines 2-10 or amounts that are not a cify:	deper		•		Schedule J. 11. +\$0.00
12.	Add Write appli	the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Certainies	ult is t n Liab	he co	ombined monthly in and Related <i>Data</i>	ncome	12. \$ <b>13,343.12</b> Combined
13.	Do y ■	you expect an increase or decrease within the year after you file this form' No. Yes. Explain:	?				monthly income

Official Form 106l Schedule I: Your Income page 2

Fill	in this informa	tion to identify y	our case:			1		
	otor 1	James Mark		•		Ch	eck if this is:	
		ouries mark	- Husting	,			An amended filing	
	otor 2 ouse, if filing)						A supplement show 13 expenses as of	ving postpetition chapter the following date:
Linit	ed States Bankr	untey Court for the	· SOUTH	IERN DISTRICT OF NEW	YORK		MM / DD / YYYY	
		uptoy Court for the	. 00011	ILIAN BIOTINOT OF INEW	TOTAL		WIWI / BB / TTTT	
	e number nown)							
		rm 106J						
		J: Your						12/1
info	ormation. If m	and accurate as ore space is ne n). Answer eve	eded, atta	. If two married people ar ich another sheet to this n.	e filing together, b form. On the top of	oth are eq f any addi	ually responsible fo tional pages, write y	or supplying correct your name and case
Par		ibe Your House	ehold					
1.	Is this a join							
	■ No. Go to		in a conor	ate household?				
	☐ Yes. Doe		ın a separ	ate nousenoid?				
			st file Offic	al Form 106J-2, <i>Expenses</i>	for Separate House	ehold of De	ebtor 2.	
2.		e dependents?	_					
۷.	•	•			Danier daniela nalet	:b: 4-	D d 41 .	Dana dan andant
	Do not list De Debtor 2.	ebior i and	Yes.	Fill out this information for each dependent	Dependent's relat Debtor 1 or Debto		Dependent's age	Does dependent live with you?
	Do not state	the						□ No
	dependents				Stepson		13	■ Yes
					04		40	□ No
					Stepdaughter		16	■ Yes □ No
					Daughter		17	■ Yes
								□ No
					Son		20	■ Yes
3.	, ,	enses include	than	No				
	•	f people other t d your depende		Yes				
Par	t 2: Estim	ate Your Ongoi	ina Month	v Expenses				
Est	imate your ex	penses as of y	our bankr	uptcy filing date unless y y is filed. If this is a supp	ou are using this followed	orm as a s	supplement in a Cha	apter 13 case to report f the form and fill in the
app	olicable date.							
				government assistance i				
(Of	ficial Form 10	6I.)					Your exp	enses
4.		r home owners		ses for your residence. I or lot.	nclude first mortgag	e 4.	\$	2,937.44
	If not includ	ed in line 4:						
	4a. Real e	state taxes				4a.	\$	2,050.00
		rty, homeowner'	s, or renter	's insurance		4b.	· .	270.00
	4c. Home	maintenance, re	epair, and ι	ıpkeep expenses		4c.	\$	250.00
_		owner's associa				4d.	·	0.00
5	Additional n	nortaage navm	ante for vo	our residence such as ho	me equity loans	5	\$	1 122 36

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tor 1	James Mark Hastings	Case num	ber (if known)	
Utiliti	ies:			
6a.	Electricity, heat, natural gas	6a.	\$	825.00
6b.	Water, sewer, garbage collection	6b.	\$	35.00
6c.	Telephone, cell phone, Internet, satellite, and cable services	6c.	\$	250.00
6d.	Other. Specify:	6d.	\$	0.00
Food	and housekeeping supplies	7.	\$	500.00
	care and children's education costs	8.	\$	1,000.00
Cloth	ing, laundry, and dry cleaning	9.	\$	150.00
	onal care products and services	10.	\$	0.00
	cal and dental expenses	11.		250.00
	sportation. Include gas, maintenance, bus or train fare.		·	
	ot include car payments.	12.	\$	200.00
Ente	rtainment, clubs, recreation, newspapers, magazines, and books	13.	\$	100.00
	itable contributions and religious donations	14.	\$	0.00
	rance.			
Do no	ot include insurance deducted from your pay or included in lines 4 or 20.			
15a.	Life insurance	15a.	\$	759.44
15b.	Health insurance	15b.	\$	0.00
15c.	Vehicle insurance	15c.	\$	452.00
15d.	Other insurance. Specify:	15d.	\$	0.00
	s. Do not include taxes deducted from your pay or included in lines 4 or 20.			2100
	ify: IRS - 2015 income taxes (non-filing spouse)	16.	\$	500.00
	Ilment or lease payments:			333166
	Car payments for Vehicle 1	17a.	\$	589.00
	Car payments for Vehicle 2	17b.	\$	0.00
	Other. Specify: Non-filing spouse's education loan	17c.	·	1,028.83
	Other. Specify:	17d.		0.00
	payments of alimony, maintenance, and support that you did not report as		<b>*</b>	0.00
	cted from your pay on line 5, Schedule I, Your Income (Official Form 106I).		\$	1,800.00
	r payments you make to support others who do not live with you.	•	\$	0.00
Spec		19.	· —	
•	r real property expenses not included in lines 4 or 5 of this form or on Sch		our Income.	
	Mortgages on other property	20a.		0.00
	Real estate taxes	20b.	\$	0.00
20c.	Property, homeowner's, or renter's insurance	20c.	\$	0.00
	Maintenance, repair, and upkeep expenses	20d.	·	0.00
	Homeowner's association or condominium dues	20e.		0.00
	r: Specify: Home Security	21.	·	15.00
	· · · ·		+\$	
	e Warranty		· <u> </u>	92.00
	filing spouse's contribution to daughter's auto expenses		+\$	300.00
Non-	filing spouse's credit card payments		+\$	1,000.00
Calc	ulate your monthly expenses			
	Add lines 4 through 21.		\$	16,542.07
	Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2		\$	,
	Add line 22a and 22b. The result is your monthly expenses.		\$	16 542 07
ZZU. /	nuu iine 22a anu 22b. The result is your monthiy expenses.		φ	16,542.07
Calc	ulate your monthly net income.			
	Copy line 12 (your combined monthly income) from Schedule I.	23a.	\$	13,343.12
3b.	Copy your monthly expenses from line 22c above.	23b.	-\$	16,542.07
				. 0,0-12.01
	Subtract your monthly expenses from your monthly income.			_
23c.		23c.	\$	-3,198.95
23c.	The result is your <i>monthly net income</i> .			
23c.	The result is your monthly net income.			
Do ye	ou expect an increase or decrease in your expenses within the year after y	ou file this	form?	
<b>Do y</b> e For ex	ou expect an increase or decrease in your expenses within the year after y cample, do you expect to finish paying for your car loan within the year or do you expect you	ou file this	form?	ease or decrease because of
<b>Do y</b> o For ex modifi	ou expect an increase or decrease in your expenses within the year after y cample, do you expect to finish paying for your car loan within the year or do you expect you cation to the terms of your mortgage?	ou file this	form?	ease or decrease because o
<b>Do y</b> o	ou expect an increase or decrease in your expenses within the year after y cample, do you expect to finish paying for your car loan within the year or do you expect you cation to the terms of your mortgage?	ou file this	form?	ease or decrease because o

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Fill in this info	rmation to identify your	case:			
Debtor 1	James Mark Has	tings			
	First Name	Middle Name	Last Name		
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name		
United States B	Bankruptcy Court for the:	SOUTHERN DISTRIC	T OF NEW YORK		
Case number (if known)					☐ Check if this is an amended filing
Official For					
Declara	tion About a	an Individua	I Debtor's Sc	hedules	12/15
years, or both.	gn Below		inclupicy case can result ii	i iiies up to \$250,000,	or imprisonment for up to 20
Did you p	ay or agree to pay some	one who is NOT an atto	orney to help you fill out b	ankruptcy forms?	
■ No					
☐ Yes.	Name of person				uptcy Petition Preparer's Notice, nd Signature (Official Form 119)
	alty of perjury, I declare	that I have read the sur	mmary and schedules filed	d with this declaration	and
X /s/ Ja	mes Mark Hastings		X		
Jame	s Mark Hastings ure of Debtor 1		Signature of I	Debtor 2	
Date	October 7, 2019		Date		

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		nation to identify you				
Det	otor 1	James Mark Has	Middle Name	Last Name		
l	otor 2 ouse if, filing)	First Name	Middle Name	Last Name		
Uni	ted States Bar	kruptcy Court for the:	SOUTHERN DISTRICT O	OF NEW YORK		
	se number					Check if this is an amended filing
Sta Be a info	s complete a	of Financial and accurate as possiore space is needed,	attach a separate sheet to	are filing together, both are	ankruptcy equally responsible for sup y additional pages, write yo	
		). Answer every que	stion. arital Status and Where You	Lived Refore		
1.		current marital statu		Elved Belole		
	<ul><li>■ Married</li><li>□ Not married</li></ul>	ried				
2.	During the la	st 3 years, have you	lived anywhere other than	where you live now?		
	■ No □ Yes. List	all of the places you l	ived in the last 3 years. Do no	ot include where you live now	<i>ı</i> .	
	Debtor 1 Pri	or Address:	Dates Debtor 1 lived there	Debtor 2 Prior Ad	dress:	Dates Debtor 2 lived there
<b>3</b> . state					ity property state or territor ico, Texas, Washington and V	
	■ No □ Yes. Ma	ke sure you fill out <i>Scl</i>	nedule H: Your Codebtors (O	fficial Form 106H).		
Par	t 2 Explain	n the Sources of You	r Income			
4.	Fill in the tota	I amount of income yo	nployment or from operatin u received from all jobs and a have income that you receive	all businesses, including part		ndar years?
	□ No ■ Yes. Fill	in the details.				
			Debtor 1		Debtor 2	
			Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
	•	of current year until d for bankruptcy:	■ Wages, commissions, bonuses, tips	\$953.12	☐ Wages, commissions, bonuses, tips	
			☐ Operating a business		☐ Operating a business	

Official Form 107

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Pa 35 of 46 Debtor 1 Case number (if known) James Mark Hastings **Debtor 1** Debtor 2 Sources of income **Gross income** Sources of income **Gross income** Check all that apply. (before deductions and Check all that apply. (before deductions exclusions) and exclusions) For last calendar year: \$23,369.48 ☐ Wages, commissions, Wages, commissions, (January 1 to December 31, 2018) bonuses, tips bonuses, tips ☐ Operating a business ☐ Operating a business For the calendar year before that: \$394,323.00 Wages, commissions. ☐ Wages, commissions, (January 1 to December 31, 2017) bonuses, tips bonuses, tips ☐ Operating a business ☐ Operating a business Did you receive any other income during this year or the two previous calendar years? Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1. List each source and the gross income from each source separately. Do not include income that you listed in line 4. No Yes. Fill in the details. Debtor 2 Debtor 1 Sources of income **Gross income from** Sources of income **Gross income** Describe below. each source Describe below. (before deductions (before deductions and and exclusions) exclusions) Part 3: List Certain Payments You Made Before You Filed for Bankruptcy Are either Debtor 1's or Debtor 2's debts primarily consumer debts? Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825\* or more? □ No. Go to line 7. □ Yes List below each creditor to whom you paid a total of \$6,825\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. \* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment. Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts. During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

Creditor's Name and Address Dates of payment **Total amount** Amount vou Was this payment for ...

List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an

paid

still owe

No.

☐ Yes

Go to line 7.

attorney for this bankruptcy case.

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Debt	or 1	James Mark Hastings	. 9	, 00 01		ase number (if know	n)	
								_
6	<i>Inside</i> of whi	n 1 year before you filed for bankruptoers include your relatives; any general paich you are an officer, director, person in iness you operate as a sole proprietor. 17 ny.	rtners; relatives of any control, or owner of 2	y general p 20% or more	artners; par e of their vo	tnerships of which ting securities; and	ou are a genera any managing a	al partner; corporations gent, including one for
ı	<b>1</b>	No						
I		Yes. List all payments to an insider.						
	Insid	der's Name and Address	Dates of payment	Tot	al amount paid	Amount you still owe	Reason for	this payment
i	nside	n 1 year before you filed for bankrupto er? de payments on debts guaranteed or cosi		y payments	or transfe	r any property on	account of a de	ebt that benefited an
	_	No						
		Yes. List all payments to an insider  Ier's Name and Address	Dates of payment	Tot	al amount	Amount you		this payment
D1		Manuffel and Astions Bonness along			paid	still owe	Include cred	itor's name
Part	4:	Identify Legal Actions, Repossession	s, and Foreclosures	5				
I	₋ist al	n 1 year before you filed for bankrupto Il such matters, including personal injury ications, and contract disputes.						
 	_ `	No Yes. Fill in the details.						
		e title e number	Nature of the case	Cou	ırt or agen	су	Status of th	e case
	Check	n 1 year before you filed for bankrupto k all that apply and fill in the details below No. Go to line 11.		property re	possessed	l, foreclosed, garr	ished, attached	I, seized, or levied?
į	_	Yes. Fill in the information below.						
	Cred	litor Name and Address	Describe the Prop	erty		Dat	е	Value of the
			Explain what happ	pened				property
	accou	n 90 days before you filed for bankrup unts or refuse to make a payment beca	tcy, did any credito	r, including	j a bank or	financial institution	on, set off any a	mounts from your
	_ `	No Yes. Fill in the details.						
		litor Name and Address	Describe the actio	n the cred	itor took	Dat	e action was	Amount
	Cieu	into Name and Address	Describe the actio	ii tile creu	itoi took	tak		Amount
	court _	n 1 year before you filed for bankrupto -appointed receiver, a custodian, or an		property in	the posse	ssion of an assigr	nee for the bene	fit of creditors, a
ļ		No Yes						
Part	5:	List Certain Gifts and Contributions						
13. <b>\</b>	_	<b>n 2 years before you filed for bankrup</b> f No	tcy, did you give any	y gifts with	a total val	ue of more than \$6	600 per person	,
ļ	□ \	Yes. Fill in the details for each gift.						
		s with a total value of more than \$600 person	Describe the	gifts			es you gave gifts	Value

Address:

Person to Whom You Gave the Gift and

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Der	James wark Hastings			ase number (	(if known)	
14.	Within 2 years before you filed for bankr  ■ No □ Yes. Fill in the details for each gift or c			s with a tota	l value of more than	\$600 to any charity?
	Gifts or contributions to charities that t more than \$600 Charity's Name Address (Number, Street, City, State and ZIP Code	otal	Describe what you contributed		Dates you contributed	Value
Dos		-,				
Par	t 6: List Certain Losses					
15.	Within 1 year before you filed for bankru or gambling?	ptcy or	since you filed for bankruptcy, did y	ou lose anyt	hing because of the	ft, fire, other disaster
	■ No □ Yes. Fill in the details.					
	Describe the property you lost and how the loss occurred	Include	be any insurance coverage for the lot the amount that insurance has paid. L ice claims on line 33 of Schedule A/B: A	ist pending	Date of your loss	Value of property lost
Par	t 7: List Certain Payments or Transfers	\$				
	Within 1 year before you filed for bankru consulted about seeking bankruptcy or plinclude any attorneys, bankruptcy petition p	ptcy, di preparir	ng a bankruptcy petition?			erty to anyone you
	□ No					
	Yes. Fill in the details.					
	Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not Y	ou′	Description and value of any propertransferred	erty	Date payment or transfer was made	Amount of payment
	Reich Reich & Reich, P.C. 235 Main Street, Suite 450 White Plains, NY 10601-2421 reichlaw@reichpc.com		Attorney Fees		10/2/2019	\$2,500.00
17.	Within 1 year before you filed for bankru promised to help you deal with your cred Do not include any payment or transfer that  No Yes. Fill in the details.  Person Who Was Paid Address	ditors o	r to make payments to your creditors	s?	Date payment	Amount of
	Address		transferred		made	payment
18.	Within 2 years before you filed for bankr transferred in the ordinary course of you include both outright transfers and transfers include gifts and transfers that you have air No  Yes. Fill in the details.	i <b>r busin</b> s made a	ess or financial affairs? as security (such as the granting of a se			
	Person Who Received Transfer		Description and value of	Describe :	any property or	Date transfer was
	Address Person's relationship to you		property transferred		received or debts	made
	William Hastings 812 Timber Lane Nashville, TN 37215		Ownership in Hastings Investments	\$20,000		7/1/2019
	Brother					

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Deb	otor 1 James Mark Hastings	Fy S		Case nu	mber (if known)	
	Person Who Received Transfer Address	Description and property transfe		payn	cribe any property or nents received or debts in exchange	Date transfer was made
	Person's relationship to you			Pana	oxonungo	
	Williams Hastings 812 Timber Lane Nashville, TN 37215	Ownership in Innovations	Q30	<b>\$50</b> ,	000.00	8/1/2019
	Brother					
19.	Within 10 years before you filed for bankru beneficiary? (These are often called asset-pr ■ No □ Yes. Fill in the details.		any property to a	a self-settl	ed trust or similar device	of which you are a
	Name of trust	Description and	value of the pro	perty tran	nsferred	Date Transfer was made
Par	tt 8: List of Certain Financial Accounts, Ir	nstruments. Safe Depos	sit Boxes. and S	torage Un	its	
20.	Within 1 year before you filed for bankrupt sold, moved, or transferred? Include checking, savings, money market, houses, pension funds, cooperatives, assolution No Yes. Fill in the details.	or other financial acco	unts; certificates	s of depos		
	Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of acco instrument	ount or	Date account was closed, sold, moved, or transferred	before closing or
	Citibank Priority Services PO Box 769007 San Antonio, TX 78245	xxxx-1248	■ Checking □ Savings □ Money Ma □ Brokerage □ Other		September 25, 2019	\$4.80
21.	Do you now have, or did you have within 1 cash, or other valuables?  No Yes. Fill in the details.	year before you filed fo	or bankruptcy, a	ny safe do	eposit box or other depos	sitory for securities,
	Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had ac Address (Number, State and ZIP Code)		Describe	e the contents	Do you still have it?
22.	Have you stored property in a storage unit	or place other than you	ur home within 1	l year befo	ore you filed for bankrupt	cy?
	No					Date Transfer was made  ur name, or for your benefit, closed, sin banks, credit unions, brokerage  ccount was , sold, , or ,
	Yes. Fill in the details.					
	Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or to it? Address (Number, State and ZIP Code)		Describe	e the contents	

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Deb	tor 1	James Mark Hastings	Pg 39 01 40	Case number (if known)	
Part	9:	Identify Property You Hold or Control for	Someone Else		
		u hold or control any property that someomeone.	one else owns? Include any proper	ty you borrowed from, are storing fo	r, or hold in trust
	_	No Yes. Fill in the details.			
		er's Name 'ess (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value
Pari	10:	Give Details About Environmental Inform	ation		
For t	he pu	rpose of Part 10, the following definitions	apply:		
	toxic	onmental law means any federal, state, or substances, wastes, or material into the a ations controlling the cleanup of these su	ir, land, soil, surface water, ground		
		neans any location, facility, or property as n, operate, or utilize it, including disposal	-	law, whether you now own, operate,	or utilize it or used
		dous material means anything an enviror dous material, pollutant, contaminant, or		s waste, hazardous substance, toxic	substance,
Repo	ort all	notices, releases, and proceedings that y	ou know about, regardless of wher	n they occurred.	
24.	Has a	ny governmental unit notified you that yo	u may be liable or potentially liable	under or in violation of an environm	nental law?
		No			
	□ \	es. Fill in the details.			
		e of site less (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
25.	Have	you notified any governmental unit of any	release of hazardous material?		
		No			
	_	es. Fill in the details.			
		e of site 'ess (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice
26.	Have	you been a party in any judicial or admini	strative proceeding under any envi	ronmental law? Include settlements	and orders.
	_	No			
		/es. Fill in the details.	•	N. 4. 60	01.1
		e Title • Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case
Pari	11:	Give Details About Your Business or Cor	nnections to Any Business		
		n 4 years before you filed for bankruptcy,	-	ny of the following connections to an	v husiness?
	_	☐ A sole proprietor or self-employed in a	•		y business.
		☐ A member of a limited liability company	•	•	
	_	☐ A partner in a partnership	, , ,	,	
	_	☐ An officer, director, or managing execu	tive of a corporation		
	_	An owner of at least 5% of the voting of	·		

19-23817-rdd Doc 1 Filed 10/07/19 Entered 10/07/19 18:00:48 Main Document Pg 40 of 46 Case number (if known) Debtor 1 James Mark Hastings No. None of the above applies. Go to Part 12. Yes. Check all that apply above and fill in the details below for each business. Describe the nature of the business **Employer Identification number Business Name Address** Do not include Social Security number or ITIN. (Number, Street, City, State and ZIP Code) Name of accountant or bookkeeper Dates business existed Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties. No Yes. Fill in the details below. Name Date Issued Address (Number, Street, City, State and ZIP Code) Part 12: Sign Below I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. Signature of Debtor 2

/s/ James Mark Hastings James Mark Hastings Signature of Debtor 1

Date

Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)?

■ No

Date October 7, 2019

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

■ No

☐ Yes. Name of Person . Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

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Fill in this inform	mation to identify your	case:			
Debtor 1	James Mark Has				
Debtor 2	First Name	Middle Name	Last Name		
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	ankruptcy Court for the:	SOUTHERN DIS	TRICT OF NEW YORK		
Case number					
(if known)					☐ Check if this is an amended filing
Official Fo	orm 108				
Statemer	nt of Intentio	n for Indiv	riduals Filing Ur	nder Chapter	7 12/15
	ividual filing under cha		l out this form if:		
_	e claims secured by yo		at avnirad		
You must file thi	ever is earlier, unless t	vithin 30 days after	ot expired. you file your bankruptcy peti e time for cause. You must al		
	eople are filing togethe	er in a joint case, bo	th are equally responsible fo	r supplying correct info	rmation. Both debtors must
	and accurate as possil our name and case nu		needed, attach a separate s	heet to this form. On the	e top of any additional pages,
Part 1: List Yo	our Creditors Who Hav	e Secured Claims			
1. For any credit	ors that you listed in P		: Creditors Who Have Claims	Secured by Property (C	Official Form 106D), fill in the
information be Identify the cre	elow. editor and the property	that is collateral	What do you intend to do v secures a debt?	with the property that	Did you claim the property as exempt on Schedule C?
	ENLAR MORTGAG	E	☐ Surrender the property.		■ No
name:			☐ Retain the property and i☐ Retain the property and e		□Yes
	19 Brandon Drive	Mount Kisco,	Reaffirmation Agreemen		□ res
property	NY 10549		Retain the property and [		
securing debt:	:		keep current with payr	ments	
Creditor's <b>J</b>	AGUAR FINANCIAL	GROUP	■ Surrender the property.		■ No
name:			Retain the property and i	redeem it.	<b>—</b> NO
Description of		0500 11	☐ Retain the property and e	enter into a	☐ Yes
Description of property securing debt:	Debtor is two mor	nths in arrears	Reaffirmation Agreemen ☐ Retain the property and [6		
Crodit	(EVD ANIX				_
Creditor's <b>K</b> name:	<b>(EYBANK</b>		<ul><li>☐ Surrender the property.</li><li>☐ Retain the property and I</li></ul>	redeem it	■ No
name.			Retain the property and e		□Yes
Description of	Home equity line		Reaffirmation Agreemen		<del>_</del>

Official Form 108

Statement of Intention for Individuals Filing Under Chapter 7

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Debtor 1 James Mark Hastin	gs	Case number (if known)	
property Kisco, NY 10 securing debt:	549 ■ Retain the proper keep current wi		
cocaring dobt.	Reep current wi	un payment	=
For any unexpired personal prop n the information below. Do not	ersonal Property Leases erty lease that you listed in Schedule G: Execu list real estate leases. Unexpired leases are lea ersonal property lease if the trustee does not a	ases that are still in effect; the	lease period has not yet ended.
Describe your unexpired person	al property leases		Will the lease be assumed?
Lessor's name:			□ No
Description of leased Property:			
r roporty.			☐ Yes
Lessor's name:			□ No
Description of leased Property:			☐ Yes
Lessor's name: Description of leased			□ No
Property:			☐ Yes
Lessor's name:			□ No
Description of leased			_
Property:			☐ Yes
Lessor's name:			□ No
Description of leased Property:			☐ Yes
			<b>–</b> 163
Lessor's name: Description of leased			□ No
Property:			☐ Yes
Lessor's name:			□ No
Description of leased			_
Property:			☐ Yes
Part 3: Sign Below			
Jnder penalty of perjury, I declar property that is subject to an une	e that I have indicated my intention about any xpired lease.	property of my estate that sec	ures a debt and any personal
X /s/ James Mark Hastings	x		
James Mark Hastings	Signa	ature of Debtor 2	
Signature of Debtor 1			

Date

Date

October 7, 2019

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B2030 (Form 2030) (12/15)

### **United States Bankruptcy Court** Southern District of New York

In re	James Mark Hastings		Case No.		
	-	Debtor(s)	Chapter	7	
	DISCLOSURE OF COM	PENSATION OF ATTOR	RNEY FOR D	EBTOR(S)	
c	rursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. ompensation paid to me within one year before the erendered on behalf of the debtor(s) in contempla	e filing of the petition in bankruptcy,	or agreed to be paid	to me, for services render	ed or to
	For legal services, I have agreed to accept		\$	2,500.00	
	Prior to the filing of this statement I have rece	ived	\$	2,500.00	
	Balance Due		<u> </u>	0.00	
2. T	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3. T	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
4. <b>I</b>	I have not agreed to share the above-disclosed	compensation with any other person	unless they are men	abers and associates of my	law firm.
[	☐ I have agreed to share the above-disclosed com- copy of the agreement, together with a list of the				rm. A
5. I	n return for the above-disclosed fee, I have agreed	I to render legal service for all aspect	s of the bankruptcy	case, including:	
b c	<ul> <li>Analysis of the debtor's financial situation, and</li> <li>Preparation and filing of any petition, schedules</li> <li>Representation of the debtor at the meeting of c</li> <li>[Other provisions as needed]</li> </ul>	s, statement of affairs and plan which	may be required;		y;
6. B	By agreement with the debtor(s), the above-disclos  Representation of the debtor in any			ess mitigation.	
		CERTIFICATION			
	certify that the foregoing is a complete statement ankruptcy proceeding.	of any agreement or arrangement for	payment to me for	representation of the debtor	r(s) in
00	ctober 7, 2019	/s/ Jeffrey A. Reid	<b>:</b> h		
Do	nte	Jeffrey A. Reich Signature of Attorne Reich Reich & Re 235 Main Street, S White Plains, NY 914-949-2126 Fa reichlaw@reichp Name of law firm	eich, P.C. Suite 450 10601-2421 x: 914-949-1604		

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### **United States Bankruptcy Court** Southern District of New York

		Southern District of New Tork		
re	James Mark Hastings		Case No.	
		Debtor(s)	Chapter	7
	VERIF	FICATION OF CREDITOR	MATRIX	
b	ove-named Debtor hereby verifies that	at the attached list of creditors is true and c	correct to the best	of his/her knowledge.
	•			Č
e:	October 7, 2019	/s/ James Mark Hastings		
		James Mark Hastings		

Signature of Debtor

AMERICAN EXPRESS PO BOX 981540 EL PASO, TX 79998

AMERICAN EXPRESS PO BOX 6618 OMAHA, NE 68105-0618

BANK OF AMERICA
BANKRUPTCY DEPT. NC4-105-02-40
4161 PIEDMONT PARKWAY
GREENSBORO, NC 27420-6012

CAPITAL ONE ATTN: BANKRUPTCY PO BOX 30285 SALT LAKE CITY, UT 84130

CENLAR MORTGAGE 425 PHILLIPS BLVD EWING, NJ 08618

CHASE PO BOX 15298 WILMINGTON, DE 19850

CHASE AUTO FINANCE ATTN: BANKRUPTCY PO BOX 901076 FORT WORTH, TX 76101

CITI CARDS P.O. BOX 6500 SIOUX FALLS, IA 50306

CITI CARDS P.O. BOX 6500 SIOUX FALLS, IA 50306

CITIZENS BANK
ATTN: BANKRUPTCY
1 CITIZENS DRIVE
RIVERSIDE, RI 02915

FIRSTMARK SERVICES PO BOX 2977 OMAHA, NE 68103-2977

JAGUAR FINANCIAL GROUP C/O CHASE PO BOX 78232 PHOENIX, AZ 85062-8232

KEYBANK PO BOX 94955 CLEVELAND, OH 44101-4955

KEYBANK PO BOX 94955 CLEVELAND, OH 44101-4955

KEYBANK PO BOX 89438 CLEVELAND, OH 44101

MERRICK BANK PO BOX 660173 DALLAS, TX 75266-0173

NANCY HASTINGS 19 BRANDON DRIVE MOUNT KISCO, NY 10549

NANCY HASTINGS 19 BRANDON DRIVE MOUNT KISCO, NY 10549

SOFI LENDING CORP. ATTN: BANKRUPTCY 375 HEALDSBURG AVE STE 280 HEALDSBURG, CA 95448

SOFI LENDING CORP. PO BOX 654158 DALLAS, TX 75265-4158

TAMARACK COUNTRY CLUB 55 LOCUST ROAD GREENWICH, CT 06831